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TO:	CHAIR AND MEMBERS COMMUNITY AND PROTECTIVE SERVICES COMMITTEE MEETING ON MAY 26, 2014
FROM:	SANDRA DATARS BERE MANAGING DIRECTOR, HOUSING, SOCIAL SERVICES AND DEARNESS HOME
SUBJECT	2013-2016 MULTI-SECTOR SERVICE ACCOUNTABILITY AGREEMENT DEARNESS HOME ADULT DAY PROGRAM AND THE SOUTH WEST LOCAL HEALTH INTEGRATION NETWORK DECLARATION OF COMPLIANCE – OCTOBER 1, 2013-MARCH 31, 2014

RECOMMENDATION

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, and with the concurrence of the City Manager:

- a) The City Manager **BE AUTHORIZED** by Council to execute the Compliance Declaration declaring that the Dearness Home Adult Day Program has complied with the terms of the 2013-2016 Multi-Sector Service Accountability Agreement for the period October 1, 2013 to March 31, 2014.

PREVIOUS REPORTS PERTINENT TO THIS MATTER
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- Execution of Declaration of Compliance – Local Health Integration Network Service Accountability Agreements – Dearness Home (Community Services Committee – October 22, 2012)
- 2013/14 Community Accountability Planning Submission (CAPS) for the Dearness Home – Adult Day Program and Homemaking Program (Community and Protective Services Committee – December 3, 2012)
- Multi-Sector Service Accountability Agreement (M-SAA) South West Local Health Integration Network (LHIN) Funding to Dearness Adult Day Program and Homemaking Program (Community and Neighbourhoods Committee – May 3, 2011)

BACKGROUND

It is a requirement of the *Local Health System Integration Act, 2006* that a Local Health Integration Network (LHIN) have a service accountability agreement (SAA) in place with each Health Service Provider (HSP) that it funds. The SAA for the Dearness Home Adult Day Program is called the Multi-Sector Service Accountability Agreement (M-SAA) attached as Appendix A. Within the M-SAA is the requirement that the “Board” authorize, by resolution, an individual to issue a Declaration of Compliance for the period October 1, 2013 to March 31, 2014. Under Article 1.0 of the Agreement (Definitions and Interpretations), with respect to a municipality, “Board” means the Municipal Council.

Article 8.1 (d) of the Agreement, (Declaration of Compliance), sets out the requirement for the Board of the HSP to issue a declaration declaring that the HSP has complied with the terms of the Agreement. The form of the declaration is set out in Schedule G of the Agreement, attached as Appendix B. The South West LHIN has revised the reporting timeline set out in the Agreement from “within 30 days of March 31st” to “within 90 days of the HSP’s fiscal year-end”. The fiscal year end of the Dearness Home Adult Day Program is March 31st which requires submission of the Declaration of Compliance by June 30th.

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With respect to compliance with the M-SAA agreement, the Administrator of Dearness Home has confirmed that during the reporting period October 1, 2013 to March 31, 2014 the Dearness Home Adult Day Program has complied with the terms of the M-SAA agreement and specifically any procurement practices set out in Article 4.8 of the Agreement, the *Local Health System Integration Act, 2006*, and with any compensation restraint legislation which applies to the City of London.

As a result, it is recommended that the City Manager be authorized by Municipal Council (Board) to execute the Declaration of Compliance for the Dearness Home Adult Day Program for the period October 1, 2013 to March 31, 2014.

SUBMITTED BY:	
JANICE BROWN FINANCIAL BUSINESS ADMINISTRATOR	
RECOMMENDED BY:	CONCURRED BY:
SANDRA DATARS BERE MANAGER, HOUSING, SOCIAL SERVICES AND DEARNESS HOME	ART ZUIDEMA CITY MANAGER

cc: **A.L. Barbon, Senior Financial Business Administrator**
C. Sheppard, Administrator, Dearness Home
L. Marshall, Solicitor